

TOWN BOARD OF QUINCY

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, February 10, 2014

The regular meeting of the Town Board was held this day at 7:22 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Mann, Bauer, Holbrook, Havermale, Rein, Musolino, Brink, Heinecke, Holtschlag. 9.

Absent: Ald. Goehl, Duesterhaus, Farha, Sassen, Lepper. 5.

Registered Requests To Speak

No one present to speak.

(Ald. Duesterhaus, Farha, Sassen arrived at 7:24 p.m.)

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held January 13, 2014 were approved on a motion of Ald. Havermale. Motion carried.

Report Of The Quincy Township Supervisor For General Assistance For The Month Of January 2014.

DISBURSEMENTS

Relief Orders were issued
to 20 cases containing 28
individuals at an average
grant per case of \$222.04 \$ 4,440.83

CASH ACCOUNT

Balance January 1, 2014
GA Checking \$ 3,228.82
GA Money Market 75,958.08
Interest 9.55

Reimbursement SSI 1,250.00
Total \$ 80,446.45

Obligations paid during
the month \$ 4,440.83

Balance January 31, 2014 \$ 76,005.62

Cindy Brink
Supervisor of Quincy Township

Ald. Havermale, seconded by Ald. Musolino, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

Report Of Town Auditing Committee

Quincy, Illinois, 2/10/2014

Professional Services/Security	\$ 42.50
Professional Services/Maintenance	51.00
Technical Services Computer	236.00
Communications	327.01
Natural Gas	644.08
Office Equipment	15.31

Field Man/Fieldwork	784.00
Assessors Prof Services InterConnect	124.02
Assessors General Supplies	879.15
Assessors Regist/Schls/Meets	100.00
TOTAL	\$ 3,203.07

Paul Havermale
Dave Bauer
Committee

Ald. Havermale, seconded by Ald. Bauer, moved the report be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

New Business

Supervisor Brink updated the council on the Town Business. They have processed more than 700 General Assistance applications during this fiscal year. The Town will end its year with an excess of \$120,000 which is a little more than anticipated because of replacement dollars. The General Assistance will end its budget with \$60,000.

Trustee Comments

No Trustee Comments.

Ald. Havermale moved the meeting adjourn at 7:29 p.m. Motion carried.

Virginia Hayden, City Clerk
Ex-Officio Town Clerk

THE CITY COUNCIL
OFFICIAL PROCEEDINGS
REGULAR MEETING

Quincy, Illinois, February 10, 2014

The regular meeting of the City Council was held this day at 7:31 p.m. with Mayor Kyle A. Moore presiding. The following members were physically present:

Ald. Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Musolino, Brink, Heinecke, Holtschlag.
12.

Absent: Ald. Goehl, Lepper. 2.

Ald. Mann moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held February 3, 2014 were approved on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the Historical Society of Quincy and Adams County and the Friends of Historic Woodland Cemetery requesting permission to have a vehicle parade for the “Memorial Day Eve Program” to be held May 25th at 7:00 p.m. starting at Clat Adams Park, going south on Front St. to Jefferson St., then east to 5th St. turning south to Woodland Cemetery.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the organizers to benefit Victor Jarvis, who has a rare pediatric liver cancer, requesting permission to hold a 5K run on April 12th starting at 9:00 a.m. The route will start at the YMCA, go west on Maine to 16th, south to Jersey, east to East Ave. to 24th St., north to Maine and back to the YMCA.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Notre Dame Cross Country team requesting permission to hold the Thirteenth Annual Running Raider Classic on June 28th starting at 7:30 a.m. beginning at 10th and Jackson, going east on Jackson to 12th, south to R.J. Peters Drive, through South Park, west on R.J. Peters Drive to Gardner Expressway, east through Indian Mounds Park, north on 5th, west on Jackson to Gardner Expressway, back same route finishing at 10th & Jackson. They request to close Jackson St. 8th to 12th from 7:15 a.m. to 7:45 a.m. to accommodate the start of the race. Auxiliary officers are requested to help direct traffic at the various intersections. Barricades are requested.

Ald. Musolino moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

REPORT OF TRAFFIC COMMISSION

Recommending the “3-Way Stop” at the intersection of 18th and Harrison be denied. They do recommend the removal of a 120’ section of City-owned fencing located in the parkway along the north side of Harrison Street, east of 18th Street.

Ald. Musolino moved the report be received and concurred in. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has been instructed by the Illinois Environmental Protection Agency to place four additional Groundwater Monitoring Wells at the City of Quincy Municipal Landfill #4 located near Burton, Illinois; and,

WHEREAS, the Department of Utilities and Engineering sought bids for the placement of these wells at the City of Quincy Municipal Landfill #4; and,

WHEREAS, the following bids were received:

Brotcke Well and Pump	\$56,711.90
Fenton, MO	
Roberts Environmental Drilling, Inc.	\$32,338.00
Millstadt, IL	

Klingner & Associates, P.C.	\$18,170.00
Quincy, IL	

Engineering Estimate	\$45,530.00
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WHEREAS, the Director of Utilities and Engineering has reviewed these bids and found the low bid of \$18,170.00, submitted by Klingner & Associates, P.C. of Quincy, Illinois, to be acceptable; and,

WHEREAS, funding for this project has been allocated in the current fiscal year Capital Improvements Budget; and,

WHEREAS, to allow for the uninterrupted progression of this project in the event that changes or modifications are required, an additional \$2,000.00 over the amount of the low bid shall be included in the encumbrance for this project.

NOW, THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering recommends to the Mayor and City Council that the low, qualified bid of Klingner & Associates, P.C. of Quincy, Illinois in the amount of \$18,170.00 be accepted and that the Mayor be authorized to sign the necessary contract documents.

Jeffrey Conte, P.E.

Director of Utilities and Engineering

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Bauer and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates Quincy Transit Lines; and

WHEREAS, Quincy Transit Lines did purchase Route Match scheduling software to schedule trips for handicapped and elderly individuals within our service area; and

WHEREAS, the Route Match scheduling software requires regular service software updates; and

WHEREAS, Route Match offers an annual service agreement to provide updates and assist with corrective actions required on an as needed basis to Quincy Transit Lines; and

WHEREAS, this is a proprietary transit program and requires maintenance and updates on occasion; and

WHEREAS, Route Match Inc. is the sole provider capable of said maintenance and updates; now

THEREFORE BE IT RESOLVED, the Transit Director, Transit Committee, the Director of IT, and Interim Director of Purchasing recommend to the Mayor and City Council that the service maintenance agreement with Route Match be renewed at a cost of \$5,841.

Marty Stegeman
Transit Director

Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

ORDINANCE

First reading: An Ordinance Amending Article III (Garbage & Recycling) Of Chapter 21 (Health Regulations) Of The Municipal Code Of The City Of Quincy Of 1980. (sticker rate increase)

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Havermale. Motion carried.

The City Clerk read the ordinance by its title.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, February 10, 2014

	Transfers	Expenditures	Payroll 2/14/14
City Hall.....		1,004.50	40,203.33
Planning & Dev	3,000.00		
9-1-1.....	500.00		
Airport.....	5,000.00		
Central Services.....	50,000.00		
Building Maintenance.....		1,753.83	
Legal Department		26.25	7,829.06
Fire and Police Comm.			299.04
IT Department.....		1,482.33	12,712.64
Police Department.....		2,419.01	228,941.05
Fire Department.....		6,196.42	153,717.68
Engineering.....		94.02	17,026.55
Eng-Amtrak Station.....		994.91	
Eng-Landfill.....		22.12	
Eng-Pkg Lot Maint.		553.14	
Eng-Street Lights & Signs.....		1,363.65	
Tax Distribution.....		66,287.34	
GENERAL FUND SUBTOTAL.....	58,500.00	82,197.52	460,729.35
Planning and Devel.....		140.45	20,571.54
911 System.....		1,055.50	36,052.15
Housing Resource Fund.....		31.32	
Crime Lab Fund.....		154.64	
Police DUI Fund.....		67.50	
Transit Fund.....		229.13	30,693.14
Capital Projects Fund.....		17,153.44	
Water Fund			
Utilities Dept.....		50,502.35	18,802.63
Central Services.....		2,885.43	21,744.25
Sewer Fund			
Central Services.....		133.44	14,303.74
Utilities Dept.....		39,963.35	6,752.36
Quincy Regional Airport Fund.....		3,841.10	5,445.19
Municipal Dock		184.65	1,126.89
Central Garage		7,336.94	9,749.43
Central Services Fund.....		44,632.75	34,289.88
Self Insurance		313.15	8,699.89
Health Insurance Fund.....		779.57	
Econ Dev Revolv Loan Fund.....		2,500.00	
BANK 01 TOTALS	58,500.00	254,102.23	668,960.44
Motor Fuel Tax		3,930.91	
HUD Grant Fund		1,526.09	
1996 G/O (H/M tax) Bond Fund.....		17,763.37	
2013B HVAC Proj Pymt Fund.....		11,624.37	
ALL FUND TOTALS.....	58,500.00	288,946.97	668,960.44

Michael Farha
Steve Duesterhaus
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

The City Council adjourned at 7:41 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk